

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on April 15, 2014, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Luther, Traxler, Sutherland, Brice, Riedel, Brown, Solberg, Cruz, Erdman and Mercil. Schwebs was absent.

ELECTION - Council President. MOTION was made by Solberg, seconded by Luther, and carried to vote by secret ballot and if there are more than two nominated, the top two names (after the first round vote) would then have a second round vote.

Brown nominated Mercil. Traxler nominated Solberg. Solberg nominated Traxler. MOTION to close nominations was made by Brown, seconded by Sutherland, and carried. The first vote by secret ballot resulted in three votes for Traxler, one vote for Solberg and six votes for Mercil. The second vote by secret ballot resulted in six votes for Mercil and four votes for Traxler. **Mercil declared Council President.**

Council Vice President. Riedel nominated Brown. Traxler nominated Solberg. Solberg nominated Traxler. MOTION to close nominations was made by Riedel, seconded by Brown, and carried. The first vote by secret ballot resulted in four votes for Traxler, six votes for Brown and zero votes for Solberg. **Brown declared Council Vice President.**

APPOINTMENTS

Plan Commission (2) - Motion was made by Traxler, seconded by Luther, and carried to confirm the Mayor's recommendation to appoint Councilmembers Solberg and Schwebs to the Plan Commission. **Solberg and Schwebs declared Council Representatives to the Plan Commission.**

Board of Review (2) – Traxler nominated Sutherland. Brown nominated Riedel. MOTION to close nominations and cast a unanimous ballot for Sutherland and Riedel was made by Cruz, seconded by Traxler, and carried. **Sutherland and Riedel declared Council Representatives to the Board of Review.**

Councilmember Solberg left at this time.

Recreation Advisory Board – Mercil nominated Brice. Riedel nominated Luther. Motion to close nominations was made by Brown, seconded by Sutherland and carried. Luther received five votes and Brice received four votes. **Luther declared Council Representative to the Recreation Advisory Board.**

Community Development Commission – Sutherland nominated Traxler. MOTION to close nominations and cast a unanimous ballot for Traxler was made by Cruz, seconded by Riedel, and carried. **Traxler declared Council Representative to the Community Development Commission.**

Redevelopment Authority - MOTION was made by Cruz, seconded by Sutherland, and carried to confirm the Mayor's recommendation and appoint Brown to the Redevelopment Authority. **Brown declared Council Representative to the Redevelopment Authority.**

Community-University Relations Committee – Luther nominated Brown. MOTION to close nominations and cast a unanimous ballot for Brown was made by Riedel, seconded by Traxler and carried. **Brown declared Council Representative to the Community-University Relations Committee.**

Historic Preservation Commission – Mercil nominated Erdman. MOTION to close nominations and cast a unanimous ballot for Erdman was made by Brown, seconded by Traxler, and carried. **Erdman declared Council Representative to the Historic Preservation Commission.**

Library Board - Motion was made by Brown, seconded by Luther, and carried to confirm the Mayor's recommendation and appoint Cruz to the Library Board. **Cruz declared Council Representative to the Library Board.**

Mabel Tainter Board – Brown nominated Mercil. MOTION to close nominations and cast a unanimous ballot for Mercil was made by Cruz, seconded by Luther, and carried. **Mercil declared Council Representative to the Mabel Tainter Board.**

Dunn County Economic Development Corporation – Traxler nominated Sutherland. MOTION to close nominations and cast a unanimous ballot for Sutherland was made by Traxler, seconded by Luther, and carried. **Sutherland declared Council Representative to the Dunn County Economic Development Corporation.**

Tainter/Menomine Lake Association Board – Mercil nominated Cruz. Traxler nominated Luther. MOTION to close nominations was made by Brown, seconded by Mercil, and carried. Luther received three votes and Cruz received six votes. **Cruz declared Council Representative to the Tainter/Menomine Lake Association Board.**

Urban Forestry Board – Brice nominated Erdman. Traxler nominated Sutherland. MOTION to close nominations was made by Luther, seconded by Brown, and carried. Sutherland received five votes and Erdman received four votes. **Sutherland declared Council Representative to the Urban Forestry Board.**

Main Street Board ad-hoc member – Mercil nominated Brice. MOTION to close nominations and cast a unanimous ballot for Brice was made by Luther, seconded by Riedel, and carried. **Brice declared Council Representative as an ad-hoc member to the Main Street Board.**

Stout Technology Park Board – Sutherland nominated Traxler. Luther nominated Solberg. MOTION to close nominations and cast a unanimous ballot for Traxler and Solberg was made by Brown, seconded by Cruz, and carried. **Traxler and Solberg declared Council Representatives to the Stout Technology Park Board.**

Sister City Commission – Brown nominated Erdman. MOTION to close nominations and cast a unanimous ballot for Erdman was made by Brice, seconded by Traxler, and carried. **Erdman declared Council Representative to the Sister City Commission.**

Plan Commission – Citizen Representatives – MOTION was made by Cruz, seconded by Brown, and carried to confirm the Mayor's recommendation and appoint Paul Peltier as the Mayoral designee representative to the Plan Commission.

MOTION was made by Mercil, seconded by Luther, and carried to confirm the Mayor's recommendation and appoint Bryan Beamer as the citizen representative to the Plan Commission. **Peltier and Beamer declared representatives to the Plan Commission.**

MOTION to confirm the Mayor's recommendation and appoint Dick Henning as the Weed Commissioner was made by Cruz, seconded by Traxler, and carried.

MOTION designating the Dunn County News as the official newspaper for the City of Menomonie was made by Luther, seconded by Brown, and carried.

MOTION was made by Cruz, seconded by Erdman, and carried to confirm the Mayor's recommendation and appoint the law firm of Schofield, Higley, and Mayer, S.C. as City Attorney for a two year term.

MOTION to adjourn was made by Luther, seconded by Cruz, and carried.

JoAnn L. Kadinger, City Clerk